

**Summary Minutes
Housing Commission Selection Committee
Vultee Conference Room
Monday, January 31, 2011
9:00 A.M.**

There will be a meeting of the Housing Commission Selection Committee on Monday, January 31, 2011, at 9:00 a.m. in the Vultee Conference Room, located at 106 Roadrunner Drive, Sedona, AZ 86336.

The order of business will be as follows:

- 1. Call to Order:** Mayor Adams called the meeting to order at 9:00 a.m.
- 2. Roll Call:** Mayor Rob Adams, Councilor Barbara Litrell, and Housing Commission Vice Chair Sandy Moriarty
- 3. Commission Interview:**
 - a. 9:00 a.m. Anne Leap**

Anne arrived at 8:50 a.m.

The Selection Commission asked Anne about her interest in the Commission, her experience. What does she think are the biggest housing issues facing the city? What does she bring to the Commission?

Anne explained she has a background in social work and growing up in New York City was a big education to see the haves and the have-nots. She worked with the city on grants for housing. She'd like to see the Housing Commission expand its mission based on the Community Plan Update. She'd like to see it address the needs of the seniors. Some of the neighborhoods need to be taken care of better in Sedona. It's important for the Commission to take on helping people with foreclosures.

Sandy explained how much time commitment is involved. She said it varies.

Anne left at 9:48 a.m.

Break from 9:48 to 10:02 a.m.

- b. 10:00 a.m. Barbara "Blue" Boelter**

Blue arrived at 10:02 a.m.

The Selection Commission took turns asked Blue questions about why she wants to be on the Housing Commission. What does she think are the biggest issues facing Sedona regarding housing? They told her the time commitment is roughly 10 hours per month. The Commission meets the first Monday of the month.

Blue said she's interesting in creating homes for people who work in Sedona but can't afford to live here. She lived in Jerome for 20 years before moving to Sedona in 2005 and served on Planning & Zoning and other boards in Jerome. The biggest housing issue is the need for lower cost options in Sedona. She brings knowledge of construction, the elements of a home. She knows what creates a nice home, of any size. Blue suggested having loan officers from the local banks hold a seminar explaining options for refinancing and other options to prevent foreclosure.

Blue left at 10:44 a.m.

c. 11:00 a.m. Eugene Snyder

Gene arrived at 10:56 a.m.

The selection committee asked Gene what he'd like to see the Housing Commission accomplished in the next three years. They asked him what frustrations he's encountered on the Commission. The selection committee informed Gene that the direction of the Housing Commission will change a bit and if a commissioner isn't comfortable with taking direction from City Council, they shouldn't apply.

Gene said he'd like to see them explore land trusts and land acquisition and maintenance. He'd like to get as many critical-industry workers living in Sedona. He said he's not sure how much support City Council has for the Commission and it changes by Council.

Gene left at 11:34 a.m.

4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Housing Commission.**

5. Discussion/possible action on appointment of members to the Housing Commission.

The selection committee unanimously decided the candidates were well qualified and each brought something different to the Commission so to appoint all three for Council recommendation.

The committee decided to give the 2-year unexpired term to Blue, and the two three-year seats to Gene and Anne.

6. Discussion/possible action on future meeting/agenda items.

Alison Carney agreed to put the nominations on the February 8, 2011 City Council agenda for Council approval.

7. **Adjournment:** Mayor Adams adjourned the meeting at 11:52 a.m. without objection.

I certify that the above is a true and correct summary of the Housing Commission Selection Committee Interviews held January 31, 2011.

Alison E. Carney, Deputy City Clerk

Date